

# **Trustees of the Lanesborough Public Library**

**Wednesday, January 26, 2022 @ 3 pm**

Pursuant to Governor Baker's June 16, 2021, signing into law "An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency", which includes an extension, until April 1, 2022, of the remote meeting provisions of his March 12, 2020, Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, this meeting of the Trustees of the Lanesborough Public Library will be conducted via remote participation. Please use the following link to join the meeting:

<https://us02web.zoom.us/j/4596249652?pwd=dDN4L0l1SHRlb0xoVEh2YTY2Y2I4UT09>

## **Call to Order**

## **Review Minutes**

## **Director's Report**

Staffing/services and Covid

Staff development

Giving Table, Food Drive, Book donations bin

Collection for GS troop

Programs-

early literacy workshops

Storytime, Game Day etc

MBLC Hotspots

## **Old Business**

Special Town Meeting report

Reserve Fund Transfer request

Town Hall improvement warrant article

Carpet replacement

Atkinson quote

## **New Business**

Trustees intro to new Town Administrator

FY 23 Budget proposal

separate meeting to discuss budget?

Director and Staff evaluations and compensation

MA "earned sick time"

**Other business not anticipated by the Chair within 48 hours of meeting**

**Adjourn**